

## COUNTY OF PLACER RURAL LINCOLN MUNICIPAL ADVISORY COUNCIL

175 Fulweiler Avenue • Auburn, CA 95603 • (530) 889-4010

MINUTES May 17, 2017 7:00 PM

Mt. Pleasant Hall, 3333 Mt. Pleasant Road, Lincoln, CA

Due to a change in the Rural Lincoln MAC membership there is not a quorum of MAC members that were present at this meeting to approve the minutes. Therefore these minutes shall be listed as unapproved.

- Called to Order & Pledge of Allegiance 7:01 PM
   Chair George Alves called the meeting to order at 7:01 PM. A quorum was
  - established.
- 2. Welcome & Introduction of Members:

Members Present: Seat #1 Joyce Bachman, Seat #2 George Alves and Seat #5

Terrence Rodgers

Members Absent: Seat #3 Richard Lewis and Seat #4 Deirdre Lefty - Vice Chair,

3. Approval of May 15, 2017 Agenda.

MOTION: Bachman/Rodgers - Vote 3:0 to approve May 15, 2017 Agenda

AYES: Alves, Bachman & Rodgers

ABSENT: Lefty & Lewis

Approval of March 20, 2017 Minutes

MOTION: Bachman/Rodgers - Vote 3-0 to approve March 20, 2017

AYES: Alves, Bachman & Rodgers

ABSENT: Lefty & Lewis

Approval of April 17, 2017 Minutes. This Item was tabled. There was no qualifying quorum to approve the Minutes.

- 4. Public Comment: None
- 5. Reports:
  - A. Public Safety:

CAL FIRE – Jim Mathias – (530) 277-2317 – *No Report;* CHP – Antoine Steinhauer – 1) Tow truck inspection will be held on May 16<sup>th</sup> & May Thunder Valley; 2) There will be a Health Fair at Sutter Roseville May Center on May 24, 2017; 3) The CHP will be assisting with traffic

The MAC is composed of appointed community members whose purpose is to advise the Board of Supervisors about activities and problems of the area represented. Residents are encouraged to attend and talk about issues important to them. More info at www.placer.ca.gov/bos/macs. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisor's Office.

Bay High School Graduation; Placer County Sheriff's Office - Deputy Penney -- (530) 889-7800 - In the last 30 days they received 196 calls - 148 warranted response.

- B. Community: Western Placer Unified School District Scott Leaman (916) 645-6350 –No Report
- Fire Safe Council: Greater Lincoln Fire Safe Council Warren Bostick (916-768-6556) No Report
- D. MAC Committees: 1) Chair Report (Alves) Working on getting the kinks out to ensure Agendas go out timely 2) Traffic & Transportation & Public Health Safety (Alves & Lewis) No Report 3) Schools & Parks and Recreation (Bachman & Rodgers) The County is looking into fixing the parking at Hidden Falls. They are looking into a possible reservation system and paid parking 4) Land Use (Lefty & Rodgers) No Report
- E. Local Government: Placer County -Lyndell Grey, Associate Aide to Placer County Supervisor Robert Weygandt (<u>lgrey@placer.ca.gov</u> or 530-889-4010); 1) May 15, 2017 is Peace Officer Memorial Day; 2) South Placer is booming; 3) There is a 50 foot floating sculpture at Lake Tahoe; 4) Law Enforcement agencies have a new tool to identifying different types o impairments; 5) Sunday May 21, 2017 is the annual Fruitvale BBQ.
  <u>City of Lincoln</u> Councilmember Gabriel Hydrick (<u>ghydrick@lincolnca.gov</u> or 916-434-2490) No Report

## 6. Information Items:

A. Wise Road over Doty Creek Bridge Replacement project:

The County acquired 100% funding from the Federal Government for the replacement of the bridge. The Board of Supervisors approved a contract for the project and awarded it to Steelhead Construction. Construction will begin within the next couple of weeks. Wise Road will be closed for nearly 5 months with a projected completion date in November 2017.

B. Cannabis Regulatory Framework and Compliance Process:

Placer County adopted a cannabis ordinance in November. The ordinance includes the following:

- Cultivation is only allowed on land with private residence not on vacant land; indoor grows allowed in either residence or a secure accessary structure.
- Outdoor cannabis must be more than 600 feet from any school, church, park, library, fairgrounds, childcare center or youth oriented facility.
- All outdoor grows must be screened with a solid fence from all public view.
- Grows must comply with building, plumbing, mechanical, electrical and fire codes.
- Cultivation is limited to 6 plants on no more than 50 square feet either indoor or outdoor gardens but not both.
- Outdoor cultivation must be closer to grower's residence.
- Outdoor cultivation must not adversely affect public health and safety of occupants.
- No commercial sale, manufacturing, dispensaries or delivery of cannabis.
- Outdoor grows must be set back 100 feet from all property lines.
- Tenant must have written permission from property owner to grow cannabis.
- Use of gas product for grows or manufacturing is prohibited.
- First time offenders have 72 hours to comply with ordinance before they are subjected to fines.

## Penalties include:

- \$500 fine per plant over permissible limit;
- \$500 fine for every 25 square feet over the permissible 50 square foot garden area;
- Fines increase to \$1,000 per plant / 25 square feet if unresolved within the 72 hour notice period;
- \$1,000 fine per plant and up to \$5,000 per day for commercial activities including cultivation, manufacture and distribution;
- Separate violation of \$500 for cannabis delivery.

Growers with no prior offense who comply with the 72-hour notice may have fines and costs waived but fines cold double is compliance is not achieved in 72 hours.

- 7. Action Item: None
- 8. Correspondence: None
- 9. Announcements, Information and Future Agenda items: None
- **10. Adjournment: Meeting adjourned at 8:18.** Next regular meeting on Monday, June 19, 2017.

Motion: Bachman/Rodgers 3-0 AYES: Bachman, Alves & Rodgers

ABSENT: Lefty & Lewis